

AGENDA

September 18-20, 2013
Auxillary Gymnasium
W.D. Gattis Middle School
5100 N. Thornton Street, Clovis, NM 88101
(575) 769-4320 (Jelayne Curtis
Executive Assistant to the Superintendent)
(505) 986-4591 (LESC office)
<http://www.nmlegis.gov/lcs/lesc/lescdefault.aspx>

WEDNESDAY, SEPTEMBER 18, 2013

9:00 **CALL TO ORDER** Senator John M. Sapien, Chair

Approval of Agenda

Welcome and Introductions

 Raymond Mondragon, Economic Development and
 Governmental Affairs
 Eastern Plains Council of Governments
 Len A. Vohs, Mayor Pro Tem, City of Clovis
 Terry Myers, Superintendent
 Clovis Municipal Schools

9:30 1. **CLOVIS MUNICIPAL SCHOOLS: PROJECT UPDATES**

 Superintendent Myers
 Cindy Martin
 Deputy Superintendent of Instruction
 Jody Balch
 Deputy Superintendent of Operations
 John King, Director of Operations
 Shawna Russell, Chief Financial Officer
 Dr. Kerry Parker
 Executive Director of Human Resources

10:30 2. **K-12 ONLINE LEARNING POLICY**

Maria Worthen, Vice President
Federal and State Policy
International Association for K-12 Online
Learning (iNACOL)

LUNCH

1:00 3. **CHARTER SCHOOLS**

- *Charter School Contracts: Laws 2011, Chapter 14*
- *Governing Board Policies: Selecting Board Successors*
- *Single Chartering Authority Options*

Kevin Force, LESC Staff
Dr. Bruce Hegwer, Executive Director
New Mexico Coalition of Charter Schools
Paul J. Aguilar, Deputy Secretary for Finance and
Operations, Public Education Department (PED)
Tony Gerlicz, Director, Options for Parents
Charter School Division, PED

2:00 4. **AFTER SCHOOL PROGRAMS: STATEWIDE PROGRAM POLICIES**

LaNysha Adams, LESC Staff
Angelo Jaramillo, 21st Century Community Learning
Centers (CCLC) Coordinator
School and Family Support Bureau, PED

SUPERINTENDENT AND COMMUNITY INPUT

THURSDAY, SEPTEMBER 19, 2013

9:00 **CALL TO ORDER** Senator John M. Sapien, Chair

9:15 **5. PUBLIC SCHOOL BUDGETS**
 Ian Kleats, LESC Staff
 Mr. Aguilar

10:30 **6. RECURRING AND NONRECURRING APPROPRIATIONS TO PED:
 ALLOCATIONS BY SCHOOL DISTRICT AND CHARTER SCHOOL**
 Mark Murphy, LESC Staff
 Mr. Aguilar

LUNCH

1:00 **7. INSURANCE APPROPRIATION REQUESTS FOR FY 15**
 David Craig, LESC Staff
 Christy Edwards, Deputy Director
 New Mexico Public Schools Insurance Authority
 Vera Dallas, Director of Employee Benefits
 Albuquerque Public Schools (APS)
 Carrie Robin Menapace, Legislative Liaison and
 Policy Analyst, APS

2:30 **8. EDUCATIONAL ASSISTANTS: SALARY COMPARISONS
 NATIONWIDE**
 Travis Dulany, LESC Staff

SUPERINTENDENT AND COMMUNITY INPUT

FRIDAY, SEPTEMBER 20, 2013

9:00 **CALL TO ORDER**

Senator John M. Sapien, LESC Chair

9:15 **9. DIRECTOR'S REPORT** Ms. Frances Ramírez-Maestas

a. Approval of August 2013 LESC Minutes

b. Informational Items

➤ *June 2013 LESC Financial Report*

➤ *Administrative Rulemaking*

➤ *Committee Request: National Education Association (NEA) Position — Common Core State Standards (CCSS) and Partnership for Assessment of Readiness for College and Careers (PARCC)*

➤ *Committee Request: Outstanding Questions Regarding Virtual Education in New Mexico*

➤ *Committee Request: Questions Regarding the New Mexico Virtual Academy*

➤ *Notice of Suspension of Board of Finance Authority*

➤ *The 45th Annual PDK/Gallup Poll of the Public's Attitudes Toward the Public Schools: Which way do we go?*

9:30 **10. ARCHITECTURE CONSTRUCTION AND ENGINEERING (ACE)
LEADERSHIP HIGH SCHOOL: PERFORMANCE-BASED
ASSESSMENTS**

Tori Stephens-Shauger

Executive Director and Principal

ACE Leadership High School

Vanessa Svihla, Ph.D., Assistant Professor

University of New Mexico

Tony Monfiletto, Executive Director

New Mexico Center for School Leadership